

**East District Athletic Board  
Minutes from September 16, 2019  
Salt Fork State Lodge**

**I. Meeting called to order by: Mrs. Gina Franks, President at 9:01am**

**II. Approval of agenda presented:**

**Motion: Mr. Wheeler                      2nd: Dr. Skaggs                      Vote: 8-0 Passed**

**III. Attendance:**

**Present: Dr. Skaggs, Mr. Harris, Mr. Shawger, Mr. Wheeler, Mr. Leffingwell, Mr. G. Spinell, Mrs. Franks, Dr. Fletcher (9:13am), Mr. Hibbs, Dr. Hall, Mr. D. Spinell**

**IV. Welcome new members: Mr. Shawger (AA Rep), Mr. Hibbs (7th/8th Rep)**

**V. Executive Session: Started at 9:04am - ended 9:23am**

**Motion: Mr. Leffingwell                      2nd: Dr. Skaggs                      Vote: 8-0 Passed**

**VI. Approval of minutes from: June 18th, July 19th, and August 30th**

**Motion: Mr. Wheeler                      2nd: Mr. G. Spinell                      Vote: 9-0 Passed**

**VII. Financial Report: Dr. Hall**

- 1. Spring Sports Financials passed out**
- 2. Returned checks passed out (Pink Paper)**
- 3. Comparison from 3 previous years (Green Paper)**

**Approval of Financial report:**

**Motion: Mr. Leffingwell                      2nd: Dr. Skaggs                      Vote: 9-0 Passed**

**VIII. Fall Sports Report**

- a. Golf: Mr. Leffingwell: Ready to go! Div. 2 Boys draw held yesterday. We will continue to use cart rule at courses as last year.**
- b. Volleyball: Mrs. Franks: Drawing October 6th**
- c. Cross Country: Appointed Mr. Shawger as Liaison, replacing Dave Gray.**
- d. Boys Soccer: Mr. Harris: Drawing October 6th**
- e. Girls Soccer: Dr. Skaggs: Drawing October 6th**
- f. Girls Tennis: Scott Ebert, tourney manager: Drawing September 22nd**
  - Tourney Drawing 10/6 at BW3 Cambridge, meet at 12 noon**

**IX. Fall tourney drawing administrators**

- a. Div. 2 Girls Soccer: Dr. Skaggs
- b. Div. 3 Girls Soccer: Mr. Shawger
- c. Div. 2 Boys Soccer: Mr. Hibbs
- d. Div. 3 Boys Soccer: Mr. Harris
- e. Div. 2 Volleyball: Mr. Wheeler
- f. Div. 3 Volleyball: Mrs. Franks/Dr. Fletcher
- g. Div. 4 Volleyball: Mr. G. Spinell

**X. All Boards Meeting at Cedar Point has been cancelled for next June**

- a. Mr. Snodgrass informed the board we will no longer meet at different district sites. We will now meet at Hyatt Place in Columbus for one day meeting on Monday June 15th, 2020.

**XI. Tournament Passes were distributed and all schools have completed site agreements to host tournaments this school year. This includes all golf courses.**

**XII. Winter Sports will be addressed next meeting in November. Brackets have been sent to all board members in early October.**

**XIII. Wrestling Weight Assessments**

- a. The board voted to pay for Wrestling weight assessments for East District schools at the following designated sites:

Martins Ferry	Wed. Nov. 27th	9am
New Philadelphia	Wed. Nov. 27th	3pm
Cambridge	Sat. Nov. 23rd	8am

- b. Each host school will receive \$200.00 to host and the assessors will be paid by the board. Cost for each school by the assessor will be \$50 per school, plus \$5 per athlete. Assessors will bill Dr. Hall at the completion of weight assessments.
- c. The host schools will be in charge of setting up the times schools to attend.  
Motion: Dr. Skaggs                      2nd: Mr. Leffingwell                      Vote: 9-0 Passed

**XIV. Around the Horn**

- a. Mr. Harris: Confirming EDAB scholarship Banquet is June 23, 2020
- b. Dr. Hall: Confirmed EDAB Christmas Dinner for former board members and their spouses will be on Thurs. Dec. 12th at Undo's

**XV. Adjournment at 10:00am**

Motion: Dr. Skaggs                      2nd: Mr. Harris                      Vote: 9-0 passed  
Next meeting: Thursday November 7, 2019 at Mr. Lee's  
Submitted by: Don Spinell, EDAB Secretary

